

REGULAR MEETING

LAFAYETTE CITY-PARISH COUNCIL

705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium

Tuesday, November 4, 2003

5:30 p.m.

AGENDA

1. Call to order.
2. Invocation and Pledge of Allegiance.
3. **EXECUTIVE/PRESIDENT'S REPORT**

Recognitions

- a. Recognize ULL Water Ski Team on winning the National Collegiate Athletic Association (NCAA) championship.

Proclamations

- a. Proclamation of November 8, 2003 as "Lafayette Recycles Day."

4. **COUNCIL ANNOUNCEMENTS**

RESOLUTIONS

5. R-071-2003 A resolution providing for the opening of the sealed bids received for the purchase of \$22,300,000 of General Obligation Bods, Series 2003(a) through (g), of the Parish of Lafayette, State of Louisiana and approving the Official Notice of Bond Sale and Official Statement in connection therewith. (Jerry Trumps)
6. R-072-2003 A resolution of the Lafayette City-Parish Council authorizing the donation of surplus property currently owned by the Lafayette City-Parish Consolidated Government to Youngsville Volunteer Fire Department (fire escape stairwell). (Glenn Weber & Finance)
7. R-073-2003 A resolution of the Lafayette City-Parish Council authorizing the Administration to execute the attached Agreement for State Project Number 004-01-0039 (LA 182 at Bendel Road). (Glenn Weber & Public Works)

ORDINANCES FOR FINAL ADOPTION

8. O-275-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government to sell one (1) 1960 Westinghouse 45/60 MVA, 13.2/67 KV transformer, to G & S Motor Equipment Company, Inc., for a total bid of \$11,200.00. (Glenn Weber & Utilities)
9. O-282-2003 An ordinance accepting the lowest and best bid received for the purchase of Twenty-Two Million Three Hundred Thousand Dollars (\$22,300,000) of General Obligation Bonds, Series 2003(a) through (g), of the Parish of Lafayette, State of Louisiana. (Jerry Trumps)

10. O-283-2003 An ordinance authorizing the incurring of debt and issuance of Twenty-Two Million Three Hundred Thousand Dollars (\$22,300,000) of General Obligation Bonds, Series 2003(a) through (g), of the Parish of Lafayette, State of Louisiana; prescribing the form, terms and conditions of said Bonds; designating the date, denomination and place of payment of said Bonds; providing for the payment thereof in principal and interest; and providing for other matters in connection therewith. (Jerry Trumps)
11. O-285-2003 An ordinance of the Lafayette City-Parish Council accepting for perpetual maintenance an existing road located off of Bowers Road. (Lenwood Broussard)
12. O-286-2003 An ordinance of the Lafayette City-Parish Council providing for the conditional removal of a portion of South Domingue Road lying between Ridge Road and Duhon Road from the Consolidated Thoroughfare Plan. (Glenn Weber & Planning, Zoning & Codes)
13. O-287-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by eliminating an Assistant District Attorney position from the Office of the District Attorney Non-Support Division and to allow partial funding from that position to be used to increase the pay of two existing Assistant District Attorney positions for compensation of redistribution of duties. (Glenn Weber & District Attorney)
14. O-288-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government, to establish revenue and expenditure line items in Fund 268 (Criminal Court Fund) for the distribution of contempt of court fines in the 15th Judicial District Court. (Glenn Weber & 15th Judicial District Court)
15. O-289-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget increasing revenues in the amount of \$99,727.00 received from the Bureau of Justice Assistance's (BJA) Fiscal Year 2003 Local Law Enforcement Block Grant (LLEBG) Program (duration of this grant is from October 01, 2002 to September 30, 2004); appropriating to the Lafayette City Police Department (hereinafter "LPD") for the purpose of reducing crime and improving public safety. Also authorizing the transfer of matching funds in the amount of \$11,081.00 from the Council Reserve Fund; and, appropriating the revenues and match within the Police Department. (Glenn Weber & Police)
16. O-290-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to enter into a Power Sales Contract with the United States of America, represented by the Secretary of Energy, by and through the Southwestern Power Administration. (Glenn Weber & Utilities)

ANNOUNCEMENT OF VACANCY ON BOARDS/COMMISSIONS

17. Due to a term expiration, a vacancy will exist on the Heymann Performing Arts & Convention Center Commission for a four year term effective November 22, 2003.

Individuals wishing to volunteer may submit resumes for the above vacancy must be registered voters and residents of Lafayette Parish. Resumes are to be forwarded to Norma A. Dugas, Clerk of the Council, P.O. Box 4017-C, Lafayette, LA 70502 no later than noon, Monday, November 17 with Council appointment to be made on November 18, 2003.

INTRODUCTORY ORDINANCES – ZONING

18. O-292-2003 An ordinance of the Lafayette City-Parish Council amending the Comprehensive Zoning Ordinance and the official map of the City of Lafayette, providing for the annexation of additional land into the corporate limits of the City of Lafayette, Louisiana, Case No. Z2003-013 (A) Heinen Property Annexation, located generally west of Galbert Road and north of Des Jacques Road, which is located within Council District No. 5 for voting purposes, and assigning a zoning classification of I-1 (Light Industry). (Glenn Weber & Planning, Zoning & Codes)
19. O-293-2003 An ordinance of the Lafayette City-Parish Council amending the Comprehensive Zoning Ordinance and the official map of the City of Lafayette, providing for the annexation of additional land into the corporate limits of the City of Lafayette, Louisiana, Case No. Z2003-014 (A) Englewood Drive/Ambassador Caffery Parkway Annexation, located generally south of Englewood Drive and west of Ambassador Caffery Parkway, which is located within Council District No. 8 for voting purposes, and assigning a zoning classification of B-G (General Business). (Glenn Weber & Planning, Zoning & Codes)
20. O-294-2003 An ordinance of the Lafayette City-Parish Council amending the Comprehensive Zoning Ordinance, so as to reclassify certain properties within Souvenir Heights Subdivision, Case No. Z2003-015 (CR) Cedar Crest Court Comprehensive Rezoning, located generally south of West Congress Street, east of West University Avenue, and west of Parkside Drive, from R-2 (Multi-Family Residential) to R-1-B (Single-Family Residential). (Glenn Weber & Planning, Zoning & Codes)

INTRODUCTORY ORDINANCES

21. O-291-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to execute a Joint Cooperative Endeavor Agreement with the Acadiana Arts Council (“AAC”) and Lafayette Centr  Development District (“LCDD”) with reference to the Acadiana Center for the Arts and to support the redevelopment of properties in downtown Lafayette. (Jerry Trumps)
22. O-295-2003 An ordinance of the Lafayette City-Parish Council amending Ordinance No. O-198-2002 to include Brasseaux Road in the listing of proposed road improvements in the Parish Capital Outlay Plan. (Bobby Castille)
23. O-296-2003 An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of Ambre Lane. (Glenn Weber & Planning, Zoning & Codes)
24. O-297-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government to sell four (4) surplus motorcycles which are no longer needed for public purposes to Cajun Cycles Inc. for a per unit price of \$8,500.00, (total bid price \$34,000.00), as per the attached list. (Glenn Weber & Finance)
25. O-298-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government authorizing the increase of revenues in the amount of \$1,000.00 received from the U.S. Department of Justice. The reimbursement agreement between agencies will reimburse the Lafayette Police Department for the cost of overtime for officers who are assigned to the Anti-Terrorist Task Force (duration of this grant is from September 26, 2003 to December 31, 2003); and, appropriating the revenues within the Police

26. O-299-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government and increasing revenues in the amount of \$5,980.00 for the purpose of participating in the LHSC Statewide FY 2004 Fatal and Injury Crash Reduction Effort "Safe and Sober FY 03-04" for the period beginning November 1, 2003 and ending August 31, 2004; and authorizing and approving a grant agreement between the Lafayette City-Parish Consolidated Government and the Louisiana Highway Safety Commission and appropriating within the Lafayette Police Department. (Glenn Weber & Police)
27. O-300-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$150,000 from Bluebird Dr Ext-Amb Caff/Beaul Project to Reserve - Streets. (Glenn Weber & Public Works)
28. O-301-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$150,000 from Reserve - Streets to I-10 Frontage Rds - SW Project within the Department of Public Works for additional funding needed. (Glenn Weber & Public)
29. O-302-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Multi-Year Capital Improvements Budget to advance up to \$2,500,000 for engineering, architectural, construction and other costs on the Reconstruction/Resurfacing - Phase II Bond Project scheduled for FY 03/04 and declaring the official intent of Lafayette City-Parish Consolidated Government to expend Parish General Fund revenues for purposes for which the bonds of the Parish are anticipated to be issued and to later reimburse such expenditures from sale proceeds. (Glenn Weber & Public Works)
30. O-303-2003 An ordinance of the Lafayette City-Parish Council declaring the South Water Loop, Contract D a public necessity and authorizing the acquisition of the necessary rights-of-way and other property rights requisite to the construction, operation, and/or maintenance of said project, either on an amicable basis or through the expropriation process, if necessary. (Glenn Weber & Traffic & Transportation)
31. O-304-2003 An ordinance of the Lafayette City-Parish Council appointing Hibernia National Bank as Bond Trustee and authorizing the Lafayette City-Parish President to execute an Agreement with Hibernia National Bank and the Bank of New York Trust Company of Florida, N.A., as their interest may appear, for depositary and bond trustee services. (Glenn Weber & Finance)
32. O-305-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by authorizing the increase of revenues in the amount of \$126,196 from Emergency Shelter Grant Funds received from the U.S. Department of Housing and Urban Development and appropriating within the Department of Community Development. (Glenn Weber & Community Development)
33. O-306-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government to recognize a \$500.00 donation from FannieMae and assigning the funds received to the proper budgetary accounts within the Department of Community Development. (Glenn Weber & Community Development)

34. Comments from the public concerning the above Introductory Ordinances.

ADJOURN